



GOVERNOR'S ADVISORY COUNCIL ON AGING

Arizona State Capitol, Executive Tower
1700 West Washington Street, Phoenix, AZ 85007
Grand Canyon Room (Basement Level)
Friday, September 5, 2008
9:00 a.m. – 1:30 p.m.

AGENDA

(Note: All times are approximate)

9:00a.m. –9:15 a.m.	Welcome & Introductions Approval of Minutes & Chairman's Report <ul style="list-style-type: none">▪ Review & Approval of Minutes▪ December Planning Meeting Date	Paul Herrmann
9:15a.m. - 9:30 a.m.	Exec Director's Report <ul style="list-style-type: none">▪ Changes in the Governor's Office▪ FY09 Council budget▪ Speaking Engagements▪ Travel Reimbursement Update	Melanie Starns Dan Plumhoff
9:30a.m. – 9:55 a.m.	Committee Reports & Voting on Committee Motions <ul style="list-style-type: none">▪ Executive▪ Legislative & Policy Coordinating▪ Mature Workforce▪ Social, Health & Alzheimer's	Paul Herrmann Bill Engler George Evanoff & Barry Spiker Doyle Meredith
9:55a.m. – 10:15 a.m.	Update on Executive Orders <ul style="list-style-type: none">▪ LTC Quality▪ Health Care Workforce Plan	Melanie Starns
10:15a.m. – 10:30 a.m.	BREAK	

10:30a.m. – 10:45 a.m.	Development of Communications Plan <ul style="list-style-type: none">▪ Presentation of Draft Plan	Dan Plumhoff Melanie Starns
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10:45 a.m. – 11:30 a.m.	Liaison Reports (5 min. each) <ul style="list-style-type: none">▪ AHCCCS▪ DHS▪ DES▪ ADOT▪ AG's Office▪ DOI	P.J. Schoenstene Ramona Rusinak Rex Critchfield Greg Kiely Pam Stevenson Erin Klug
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11:30a.m. – 12:00pm	LUNCH
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12:00p.m. – 1:00p.m.	Guest Presentation: <i>“Arizona’s Area Agencies on Aging”</i>	Jill Harrison Co-President, AZ Assoc. of Area Agencies on Aging Director, WACOG / AAA
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1:00pm – 1:25pm	Updates/New Business/Announcements	Council Members
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1:25pm – 1:30pm	Call to the Public	Paul Herrmann
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1:30 p.m.	Adjourn
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Next Meeting: October 3, 2008